

**MEETING OF THE BOARD OF DIRECTORS,
CONSOLIDATED CITY OF INDIANAPOLIS,
DEPARTMENT OF WATERWORKS**

January 28, 2003

**City-County Building, 200 E. Washington St,
Indianapolis, Indiana, Room 260**

Start Time: 5:00 p.m.

1. Opening Remarks of Vice Chairperson Samuel L. Odle
2. Approval of the Minutes of December 19, 2002 Meeting-Samuel L. Odle, Vice Chairperson
3. Election of Chairperson and Vice Chairperson of the Board of Directors- S. Michael Hudson, Secretary-Treasurer
4. Financial Report-Robert Erney, Financial Manager
5. Report of USFilter Indianapolis Water, LLC- James Keene, Interim Operations Manager
6. Report of Director of Contracts and Operations of the Department- Carlton E. Curry, Director of Contracts and Operations
7. Presentation of Incentive Criteria Analysis- Carlton E. Curry, Director of Contracts and Operations
8. Other Issues